

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
				X	Y	Y	Y	Y
				X	Y	Y	Y	X
				X	Y	Y	Y	Y

IV. **CONSENT CALENDAR C01-C94** THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT DIVISION

- C 01 JAMES A. CARTER AND JUDITH M. CARTER (APPLICANTS):** Consider application for a General Lease - Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock, access ramp, debris deflector and bank protection. (WP 7231.9; RA# 16299) (A 5; S 6) (Negotiator: L. Burks)
- C 02 NEIL COLLIER AND BOBBIE J. COLLIER (APPLICANTS):** Consider termination of Lease No. PRC 6903.9, a General Permit - Protective Structure Use, and consider application for a new General Lease - Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, Long Island, near Walnut Grove, Sacramento County; for an existing boarding ramp, dolphins and bank protection. (WP 3231.9; RA# 22099) (A 8; S 4) (Negotiator: L. Burks)
- C 03 GEORGE CARL FREDERIC, AS TRUSTEE UNDER A REVOCABLE DECLARATION OF TRUST DATED OCTOBER 17, 1985 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock and ramp. (WP 5029.9; RA# 19399) (A 5; S 6) (Negotiator: L. Burks)

CALENDAR PAGE

MINUTE PAGE

8350

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y

- C 04 JEFFREY A. HART (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Steamboat Slough, near Walnut Grove, Sacramento County; for construction of a floating dock and gangway. (W 25629; RA# 19699) (A 8; S 4) (Negotiator: L. Burks)

- C 05 WILLIAM HOWARD AND DIANE B. HOWARD (APPLICANTS):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing single-berth floating dock, gangway and bank protection. (WP 7848.9; RA# 24299) (A 6; S 9) (Negotiator: L. Burks)

- C 06 TIMOTHY J. LAUGHLIN, TRUSTEE OF THE TIMOTHY J. LAUGHLIN TRUST UNDER DECLARATION OF TRUST DATED MAY 13, 1998 (APPLICANT):** Consider termination of Lease No. PRC 6173.9, a General Permit – Protective Structure and Recreational Use, and consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock and bank protection. (WP 7612.9; WP 6173.9; RA# 23599) (A 5; S 6) (Negotiator: L. Burks)

- C 07 S. PATRICK PRESLEY (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for a floating dock and gangway. (WP 7398.9; RA# 20999) (A 8; S 4) (Negotiator: L. Burks)

CALENDAR PAGE

MINUTE PAGE

8351

Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	VOTE		
				Approved as Presented	Controller	Lt. Governor	Director of Finance
				X	Y	Y	Y
				X	Y	Y	Y
				X	Y	Y	Y
				X	Y	Y	Y

- C 08 THE WOODBRIDGE GOLF AND COUNTRY CLUB (LESSEE):** Consider the continuation of rent for Lease No. PRC 5028.1, a General Lease – Right of Way Use, of sovereign lands located in the Mokelumne River, at Woodbridge, San Joaquin County. (WP 5028.1) (A 10; S 5) (Negotiator: L. Burks)

- C 09 CALPINE GAS COMPANY (ASSIGNOR); CPN PIPELINE COMPANY (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 7602.1, a General Lease – Right of Way Use, of sovereign lands located in the Sacramento River, near Knights Landing, Sutter and Yolo counties. (WP 7602.1; RA# 23799) (A 2; S 4) (Negotiator: L. Burks)

- C 10 CALPINE PIPELINE CORPORATION (ASSIGNOR); CALPINE PITTSBURG, INC. (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 8046.1, a General Lease – Right of Way Use, of sovereign lands located in the Sacramento River, seven miles downstream from the Tisdale Bypass, near the town of Robbins, Sutter and Yolo counties. (WP 8046.1; RA# 23799) (A 2; S 4) (Negotiator: L. Burks)

- C 11 CITY OF WATERFORD (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Tuolumne River, westerly of the Hickman Bridge, near the city of Waterford, Stanislaus County; for an existing effluent discharge pipeline. (WP 6866.9; RA# 13899) (A 26; S 12) (Negotiator: L. Burks)

- C 12 CITY OF CORNING (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Sacramento River, downstream of the Woodson Bridge, near the city of Corning, Tehama County, for an existing effluent discharge pipeline. (WP 5001.9; RA# 13699) (A 2; S 4) (Negotiator: L. Burks)

MINUTE PAGE

8352

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y

C 13 CONNOLLY-PACIFIC CO. (APPLICANT): Consider application for a General Lease – Industrial Use, of sovereign lands located in the Pacific Ocean, offshore of Santa Catalina Island, Los Angeles County; for an existing stiff leg crane and moorings. (PRC 4193) (A 54; S 27) (Negotiator: B. Dugal)

C 14 GLOBAL PHOTON SYSTEMS, INC. (ASSIGNOR); GLOBAL WEST NETWORK, INC. (ASSIGNEE): Consider application for the assignment of Permit No. PRC 8168.9, General Permit – Telephone Line Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore of San Francisco, Santa Cruz, Monterey, San Luis Obispo and Santa Barbara counties. (PRC 8168.9; RA# 17297) (A 12, 27, 33, 35, 53, 78; S 8, 15, 18, 28, 39) (Negotiator: B. Dugal)

C 15 CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (LESSEE): Consider an application for an amendment to Lease No. PRC 8079.9, a General Lease – Public Agency Use, of sovereign lands located in the dry lakebed of Owens Lake, located near the town of Keeler, Inyo County; to allow the shallow flooding project to take place on the north sand sheet at Owens Lake. (PRC 8079.9; RA# 20559) (A 17; S 34) (Negotiator: B. Dugal)

CALENDAR PAGE

MINUTE PAGE

8353

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
				X	X	Y	Y	Y
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y

- C 16 AT&T (APPLICANT) AND MFS GLOBENET (LESSEE):** Consider (i) the certification of a Mitigated Negative Declaration (SCH #2000031062/MND#702), (ii) an application for a General Lease – Right of Way Use, of sovereign lands in the Pacific Ocean offshore of Manchester State Beach, Mendocino County, for the installation of five conduits and two fiber optic cables, and the installation of one fiber optic cable offshore Montana De Oro State Park, San Luis Obispo County; and (iii) consider an amendment to Lease No. PRC 8142.1, a General Lease – Right of Way Use, to amend the authorized use and improvements. (W 25562, PRC 8142.1; RA# 00499) (A 1, 2; S 33, 18) (Negotiator: D. Gorfain, B. Dugal)

- C 17 STATE LANDS COMMISSION (APPLICANT):** Consider authorization to join with the Marin Audubon Society and California Coastal Conservancy in the purchase of a 33 acre parcel known as Triangle Marsh, located adjacent to San Francisco Bay in the town of Corte Madera, Marin County. The property will be leased to the Department of Fish and Game as part of the Corte Madera Ecological Reserve. (W 24253) (A 6; S 3) (Negotiator: M. Howe)

- C 18 TIMOTHY P. ALPERS AND PAMELA J. ALPERS (APPLICANTS):** Consider application for an Agreement and General Lease - Residential Leach Field System involving sovereign lands located adjacent to Mono Lake, Mono County, for a residential leach field system. (W 25571) (A 4; S 4) (Negotiator: D. Jones)

- C 19 COUNTY OF SACRAMENTO (APPLICANT):** Consider application for a General Lease – Right of Way Use, of sovereign lands located in the Lower American River, near the city of Sacramento, Sacramento County, for a bridge (WP 2404.9; RA #11099) (A 10; S 5) (Negotiator: D. Jones)

MINUTE PAGE

8354

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y

C 20 GLENN-COLUSA IRRIGATION DISTRICT (APPLICANT): Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Sacramento River, near the town of Hamilton City, Tehama, Glenn and Butte counties; for a riverbed gradient facility. (W 24626; RA# 10999) (A 2, 3; S 1, 4) (Negotiator: D. Jones)

C 21 LEVEL 3 COMMUNICATIONS, LLC (LESSEE): Consider application for an amendment to Lease No. PRC 8156.9, Permit for Telephone Right of Way, of sovereign lands located in the Carquinez Strait, Contra Costa County, to increase the number of fiber optic cables authorized within the right of way. (WP 8156.9; RA# 26998) (A 8, 11; S 9) (Negotiator: D. Jones)

C 22 WORLDWIDE FIBER NETWORKS, INC. (LESSEE): Consider application for an amendment to Lease No. PRC 8157.9, Permit for Telephone Right of Way, of sovereign lands located in the Sacramento River, cities of Sacramento and West Sacramento, Sacramento and Yolo counties; Sacramento River near Knights Landing, Yolo County; Sacramento River near the city of Redding, Shasta County; Sacramento River in the city of Tehama, Tehama County; and in the Fall River, near the town of Fall River Mills, Shasta County near the town of Fall River Mills, to increase the number of fiber optic cables authorized within the right of way. (WP 8157.9; RA# 27798) (A 2, 8, 10; S 4, 5, 6) (Negotiator: D. Jones)

C 23 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES): Consider acceptance of three offers to dedicate lateral public access easements over land adjacent to State tidelands in the city of Malibu, Los Angeles County (W 24665) (A 41; S 23) (Negotiators: J. Kato, C. Fossum)

CALENDAR PAGE

MINUTE PAGE

8355

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y

- C 24 KIEWIT PACIFIC COMPANY (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted sovereign lands with minerals reserved and ungranted sovereign lands located at the Vallejo Waterfront, Mare Island Strait (Napa River), City of Vallejo, County of Solano; disposition of dredged material at United States Army Corps of Engineers approved Carquinez Strait Site (SF-9). (W 25637; RA# 22599) (A 7; S 2) (Negotiator: G. Kato)

- C 25 CITY OF EMERYVILLE (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted sovereign lands with minerals reserved located in Emeryville Marina and Emery Cove Yacht Harbor, city of Emeryville, County of Alameda; disposal of dredged material at United States Army Corps of Engineers approved Alcatraz Site (SF-11). (WP 7479; RA# 23499) (A 14; S 9) (Negotiator: G. Kato)

- C 26 THEODORE G. ERLER III AND ADRIAN K. ERLER, AS TRUSTEE(S) UNDER THE TRUST AGREEMENT CREATED BY THEODORE G. ERLER III AND ADRIAN K. ERLER ON MAY 27, 1992 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, Truckee, Nevada County; for a boat dock. (WP 7377.9; RA# 16399) (A 3; S 1) (Negotiator: N. Lee)

- C 27 DONALD S. DEFOREST AND JANE C. DEFOREST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier and buoy. (WP 3879.9; RA# 17699) (A 4; S 1) (Negotiator: N. Lee)

CALENDAR PAGE

MINUTE PAGE

8356

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y

C 28 K. ROBERT TAYLOR AND JUNE L. TAYLOR
(APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for buoys. (W 25630; RA# 19799) (A 4; S 1) (Negotiator: N. Lee)

C 29 JACK L. BROOKS AND MELISSE M. BROOKS, TRUSTEES OF THE BROOKS FAMILY TRUST DATED FEBRUARY 17, 1997 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for buoys. (W 25624; RA# 18099) (A 4; S 1) (Negotiator: N. Lee)

C 30 ROGER I. RAMSEIER AND DONNA L. BENNER, TRUSTEES OF THE RAMSEIER-BENNER FAMILY TRUST DATED FEBRUARY 2, 1990 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier, boat hoist, and buoys. (WP 2457.9; RA# 17199) (A 4; S 1) (Negotiator: N. Lee)

C 31 MURRAY M. SMITH, CAROL J. SMITH, AND DONOVAN C. DAVIS AND JEANNE MAY DAVIS, TRUSTEES OF THE DONOVAN CHESTER DAVIS AND JEANNE MAY DAVIS INTER VIVOS TRUST UNDER DATE OF MAY 9, 1980 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier, boatlifts and buoys. (WP 7258.9; RA# 19999) (A 4; S 1) (Negotiator: N. Lee)

C 32 NORTSHORE TOWNHOUSE ASSOCIATION (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, near Lake Forest, Placer County; for a pier and buoys. (WVP 5296.1; RA# 00493) (A 4; S 1) (Negotiator: J. Ludlow)

MINUTE PAGE

8357

Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y

C 33 CRESCENT CITY HARBOR DISTRICT (APPLICANT): Consider application for a Dredging and Disposal Lease to dredge material from granted, mineral reservation, lands located in Crescent City Harbor and Channel, Crescent City, Del Norte County; disposal of dredged material at an established uplands disposal site and in the surf zone. (PRC 5202.9; RA# 15399) (A 4; S 1) (Negotiator: J. Ludlow)

C 34 LAKELAND VILLAGE HOMEOWNERS ASSOCIATION (LESSEE): Consider the continuation of rent for Lease No. PRC 5490.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, South Lake Tahoe, El Dorado County. (PRC 5490.1) (A 4; S 1) (Negotiator: J. Ludlow)

C 35 MERCER, FRASER COMPANY (APPLICANT): Consider application for a General Lease – Right of Way Use, of sovereign lands located in the Eel River, Fortuna, Humboldt County; for annual placement of a temporary summer bridge crossing the Eel River. (WP 7797.1; RA# 05099) (A 1; S 2) (Negotiator: J. Ludlow)

C 36 CITY OF VALLEJO AND THE CALIFORNIA STATE LANDS COMMISSION (PARTIES): Consider request for approval of a Settlement and Exchange Agreement and issuance of a Public Agency Lease regarding lands within Mare Island Naval Shipyard, in the city of Vallejo, Solano County. (W 25116) (A 7; S 2) (Negotiators: D. Plummer, K. Olin, B. Stevenson, D. Eagan)

C 37 WICKLAND OIL COMPANY (ASSIGNOR); C. S. LAND, INC. (ASSIGNEE): Consider application for the assignment of Lease No. PRC 5736.1, a General Lease – Industrial Use, of filled and unfilled sovereign lands located in San Pablo Bay, at Selby, Contra Costa County. (WP 5736.1) (A 11; S 7) (Negotiator: D. Plummer)

MINUTE PAGE

8358

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
					Controller	Lt. Governor	Director of Finance	
				X	Y	Y	Y	
				X	Y	Y	Y	
				X	Y	Y	Y	
				X	Y	Y	Y	

- C 38 SANTA CATALINA ISLAND COMPANY AND SANTA CATALINA ISLAND CONSERVANCY (LESSEES); ISLAND RECREATION ENTERPRISES LLC (PROPOSED OPERATOR/MANAGER):** Consider approval of new Operator/Manager, pursuant to terms of Lease No. PRC 3639.1, necessitated by the retirement of the current Operator/Manager covering sovereign lands located in the Pacific Ocean, at various locations, adjacent to Santa Catalina Island, Los Angeles County; for operation of existing moorings. (PRC 3639.1; RA# 10796) (A 54; S 29) (Negotiator: A. Scott)

- C 39 ALEXANDER HILDEBRAND AND BARBARA F. HILDEBRAND, TRUSTEES OF THE HILDEBRAND FAMILY TRUST, DATED MARCH 1, 1995 (APPLICANTS):** Consider application for a General Lease – Right of Way Use, of sovereign lands located in an oxbow of the San Joaquin River, near Manteca, San Joaquin County; for an existing access road and culvert. (WP 2511.1 RA# 18499) (A 26; S 5) (Negotiator: F. Singer)

- C 40 EL CAMINO BOAT CLUB, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 3440.1, a General Lease – Right of Way Use, of sovereign lands located in Little Potato Slough, near Terminous, San Joaquin County for an armored submarine cable used for the transmission of electricity. (WP 3440.1) (A 10; S 5) (Negotiator: F. Singer)

- C 41 JUDITH PURDY (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Napa River, city of Napa, Napa County; for an existing pier, floating boat dock and ramp. (WP 5044.9; RA# 17399) (A 7; S 2) (Negotiator: F. Singer)

CALENDAR PAGE

MINUTE PAGE

8359

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y

C 42 JEFFREY EHLERS AND LINDA EHLERS (APPLICANTS):
Consider application for a Recreational Pier Lease of sovereign lands located in the Petaluma River, city of Novato, Marin County; for an existing floating boat dock and gangway. (WP 4059.9; RA# 14099) (A 6; S 3) (Negotiator: F. Singer)

C 43 JEFFREY EHLERS AND LINDA EHLERS (APPLICANTS):
Consider application for a Recreational Pier Lease of sovereign lands located in the Petaluma River, city of Novato, Marin County; for an existing gangway, floating dock and boathouse. (WP 3714.9; RA# 14199) (A 6; S 3) (Negotiator: F. Singer)

C 44 SILVER PAVILION HOMEOWNERS ASSOCIATION (APPLICANT): Consider application for a General Lease - Recreational and Protective Structure Use, of sovereign lands located in Corte Madera Creek, near Greenbrae, Marin County; for an existing floating dock, a walkway and rock fill. (WP 4647.9; RA# 12599) (A 9; S 3) (Negotiator: F. Singer)

C 45 DIANE E. TRULY, TRUSTEE OF THE DIANE E. TRULY REVOCABLE TRUST DATED OCTOBER 25, 1994 (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, in the city of Sacramento, Sacramento County; for an existing boathouse and walkway. (WP 4062.9; RA# 20699) (A 9; S 6) (Negotiator: F. Singer)

C 46 CITY OF NAPA (LESSEE): Consider application for an amendment to Lease No. PRC 6979.9, General Lease - Public Agency Use, of sovereign lands located in the Napa River, city of Napa, Napa County; to replace the Third Street Bridge. (WP 6979.9; RA# 23099) (A 8; S 4) (Negotiator: F. Singer)

CALENDAR PAGE

MINUTE PAGE **8360**

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
					Controller	Lt. Governor	Director of Finance	
				X	Y	Y	Y	
				X	Y	Y	Y	
				X	Y	Y	Y	
				X	Y	Y	Y	
				X	Y	Y	Y	

C 47 COUNTY OF ORANGE (LESSEE): Consider application for an amendment to Lease No. PRC 7320.9, Dredging Lease, of granted sovereign lands with minerals reserved, located in Dana Point Harbor, Dana Point, Orange County; to extend the lease term. (WP 7320.9; RA# 18999) (A 73; S 38) (Negotiator: J. Smith)

C 48 CITY OF DEL MAR (APPLICANT): Consider application for a General Lease – Public Agency Use, of sovereign lands located in the San Dieguito River, Del Mar, San Diego County; for maintenance and repairs to an existing bridge. (W 25622; RA# 20399) (A 73; S 38) (Negotiator: J. Smith)

C 49 WINDLAND, INC. (LESSEE): Consider application for an amendment to Lease No. PRC 8110.2, General Lease - Right of Way Use, of school lands located in the Northeast ¼ of the Northeast ¼, Section 18, Township 11 North, Range 13 West, SBM, near Mojave, Kern County; to extend the lease term. (WP 8110.2; RA# 22799) (A 34; S 17) (Negotiator: J. Smith)

C 50 JAMES H. O'NEAL AND NANCY O'NEAL (APPLICANTS): Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for a seacave/notch infill. (W 25440.1; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)

C 51 ROBERT H. BAKER AND ANN W. BAKER (APPLICANTS): Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for a seacave/notch infill. (W 25440.2; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)

CALENDAR PAGE

MINUTE PAGE

8361

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C 52					X	Y	Y	Y	
WILLIAM S. REDD, TRUSTEE OF THE SURVIVOR'S TRUST OF THE WILLIAM S. REDD AND MARILYN S. REDD FAMILY TRUST, DATED APRIL 23, 1993 (APPLICANT): Consider application for a General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for a seacave/notch infill. (W 25440.3; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)									
C 53					X	Y	Y	Y	
JACK F. MORRISON (APPLICANT): Consider application for a General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for a seacave/notch infill. (W 25440.4; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)									
C 54					X	Y	Y	Y	
GARY D. GLASGOW (APPLICANT): Consider application for a General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for a seacave/notch infill. (W 25440.5; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)									
C 55					X	Y	Y	Y	
MARGARET J. MCBRIDE (APPLICANT): Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for a seacave/notch infill. (W 25440.6; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)									
C 56					X	Y	Y	Y	
GARY GARBER AND DIANE GARBER (APPLICANTS): Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for a seacave/notch infill. (W 25440.7; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)									

CALENDAR PAGE

MINUTE PAGE

8362

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
					Controller	Lt. Governor	Director of Finance	
				X	Y	Y	Y	
				X	Y	Y	Y	
				X	Y	Y	Y	
				X	Y	Y	Y	

- C 57 DALE F. LINGENFELDER AND TERRY LINGENFELDER, AS TRUSTEES OF THE LINGENFELDER TRUST U/D/T DATED 6/29/79 (APPLICANTS):** Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for construction and maintenance of a seacave fill and seawall. (W 25440.8; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)

- C 58 DONALD R. STROBEN AND MARTHA L. STROBEN, AS TRUSTEES OF THE DONALD AND MARTHA STROBEN COMMUNITY PROPERTY TRUST DATED JULY 19, 1988 (APPLICANTS):** Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for construction and maintenance of a seacave fill and seawall. (W 25440.9; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)

- C 59 MARC J. PASKIN (APPLICANT):** Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for construction and maintenance of a seawall. (W 25440.10; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)

- C 60 WILLIAM R. BENNETT AND LAYNA A. BENNETT (APPLICANTS):** Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for construction and maintenance of a seacave fill and seawall. (W 25440.11; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)

CALENDAR PAGE

MINUTE PAGE

8363

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
						X	Y	Y	Y
						X	Y	Y	Y
						X	Y	Y	Y
						X	Y	Y	Y

C 61 WILLIAM A. RICHARDSON AND LINDA D. RICHARDSON, TRUSTEES OF THE W. A. RICHARDSON FAMILY TRUST, DATED JULY 6, 1989 (APPLICANTS): Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for construction and maintenance of a seawall. (W 25440.12; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)

C 62 KEITH S. PRESNELL, TRUSTEE U/D/T DATED FEBRUARY 1, 1996, FBO KEITH S. PRESNELL, BENEFICIARY, OR ANY SUCCESSOR TRUSTEE (APPLICANT): Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for construction and maintenance of a seawall. (W 25440.13; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)

C 63 J. HAROLD SCISM AND NINNI V. SCISM, HUSBAND AND WIFE AS CO-TRUSTEES UNDER TRUST AGREEMENT DATED AUGUST 1, 1968 (APPLICANTS): Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for construction and maintenance of a seawall. (W 25440.14; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)

C 64 DIANA M. COLTON, TRUSTEE OF THE DIANA M. COLTON TRUST DATED JUNE 21, 1990 (APPLICANT): Consider application for a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for construction and maintenance of a seawall. (W 25440.15; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y

- C 65 PETER J. BECKER AND ANGELA A. BECKER, TRUSTEES OF THE BECKER REVOCABLE TRUST, UNDER AGREEMENT DATED APRIL 20, 1990 (APPLICANTS):** Consider application for a General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego; for filling and maintenance of three seacaves. (W 25640; RA# 24199) (A 73; S 38) (Negotiator: J. Smith)

- C 66 CITY OF SOLANA BEACH (LESSEE):** Consider application for an amendment to Lease No. PRC 7938.9, General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean at Tide Beach Park and Fletcher Cove, Solana Beach, San Diego; to extend the lease term to provide for additional sand placement, repair of beach stairway and construction of support platform, and a seacave/notch fill. (WP 7938.9; RA# 21299) (A 74; S 38) (Negotiator: J. Smith)

- C 67 CITY OF FREMONT (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Alameda County Flood Control District Channel, city of Fremont, Alameda County; for extension of existing culvert and widening of Cushing Road. (W 25474; RA# 24897) (A 20; S 10) (Negotiator: N. Smith)

- C 68 CITY OF PALO ALTO (LESSEE):** Consider application for an amendment to Lease No. PRC 7348.9, General Permit - Public Agency Use, of filled sovereign lands located in Byxbee Landfill and adjacent to Mayfield Marsh, city of Palo Alto, Santa Clara County; to amend description to include development of Phase IIB. (WP 7348.9; RA# 19299) (A 21; S 11) (Negotiator: N. Smith)

CALENDAR PAGE

MINUTE PAGE

8365

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y

C 69 DEPARTMENT OF TRANSPORTATION (LESSEE): Consider application for an amendment to Lease No. PRC 1955.9, Public Agency Use, of sovereign lands located in Carquinez Strait, between the cities of Benicia and Martinez, Contra Costa and Solano Counties; to construct a new east bridge. (WP 1955.9; RA# 11597) (A 8,11; S 4,7) (Negotiator: N. Smith)

C 70 SHORE TERMINALS, LLC (APPLICANT): Consider application for a General Lease – Non-Exclusive Right of Way Use, of sovereign lands located along Waterfront Road near Pacheco Slough, city of Martinez, Contra Costa County; for an existing petroleum pipeline. (WP 4769.1; RA# 18998) (A 11; S 7) (Negotiator: N. Smith)

C 71 WILLIAMS COMMUNICATIONS, INC. (APPLICANT): Consider application for a Permit for Telephone Line Right of Way, of sovereign lands located in Garcia River at Highway 1, Mendocino County; Sonoma Creek at Highway 12, Sonoma County; Napa River just south of Highway 12, Napa County; Sacramento River in the city of Sacramento, Sacramento and Yolo counties and Sacramento River at Howell's Landing in Colusa and Sutter counties; for installation of one conduit and one fiberoptic cable. (W 25634; RA# 24798) (A 1,2,7,8,9; S 2,4) Negotiator: N. Smith)

C 72 WILLIAMS COMMUNICATIONS, INC. (PERMITTEE): Consider application for an amendment to Permit No. PRC 8169.9, Permit for Telephone Line Right of Way, over sovereign lands located across the American River, in the city of Sacramento, Sacramento County; to install ten 1.5-inch innerducts in conduit. (WP 8169.9; RA# 24798) (A 9; S 6) (Negotiator: N. Smith)

CALENDAR PAGE

MINUTE PAGE

8366

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y

C 73 C. AND KATHLEEN M. BENNETT (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 3568.9; RA# 09999) (A 67; S 35) (Negotiator: M. Wetzel)

C 74 ALBERT GIOVANNONI (APPLICANT): Consider application for a General Lease – Commercial Use, of sovereign lands located in the Napa River, city of Napa, Napa County; for an existing launching ramp, gangway and docks. (WP 5822.1; RA# 23299) (A 7; S 2) (Negotiator: M. Wetzel)

C 75 VALLEJO SANITATION AND FLOOD CONTROL DISTRICT (LESSEE): Consider application for an amendment to Lease No. PRC 5566.9, General Lease - Public Agency Use, of sovereign lands located in the White Slough area, near the city of Vallejo, Solano County; to abandon in place, replace and relocate two existing sanitary sewer pipelines. (WP 5566.9; RA# 15599) (A 7; S 4) (Negotiator: M. Wetzel)

C 76 EDWIN NEWMAN (LESSEE): Consider application for an amendment to Lease No. PRC 8113.1, a General Lease – Scientific Data Collection Use, of sovereign lands located in the Pacific Ocean, near Mendocino, Mendocino County; to extend the lease for a year. (PRC 8113.1; RA# 15098) (A 2; S 1) (Negotiator: B. Young)

C 77 ROBERT A. WIEMER, JR. AND MARIA C. WIEMER (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Cedar Flat, Placer County; for a pier, boathouse, boat hoist, and buoys. (WP 4090.9; RA# 15893) (A 4; S 1) (Negotiator: B. Young)

CALENDAR PAGE

MINUTE PAGE

8367

Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y

C 78 TAHOE TAHOMA CABINS (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier and buoys. (WP 3548.9; RA# 16899) (A 4; S 1) (Negotiator: B. Young)

C 79 GREG TORLAI, GLEN BURGIN & ROBERT REYNOLDS (APPLICANTS): Consider acceptance of Quitclaim Deed for and termination of Grazing Lease No. PRC 5329.2; and consider application for a Grazing Lease of school lands located three miles northeast of Litchfield, Lassen County. (PRC 5329.2; RA# 20997) (A 1; S 1)(Negotiator: B. Young)

C 80 TAHOE PINES HOMEOWNERS ASSOCIATION (APPLICANT): Consider application for a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a pier. (WP 5290.1; RA# 06499) (A 4; S 1) (Negotiator: B. Young)

C 81 MARILYN L. NEWTON (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, Truckee, Nevada County; for proposed construction and maintenance of a pier. (W 25598; RA# 11199) (A 3; S 1) (Negotiator: B. Young)

C 82 LARRY L. WASEM (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, Truckee, Nevada County; for proposed construction and maintenance of a pier. (W 25611; RA# 15999) (A 4; S 1) (Negotiator: B. Young)

CALENDAR PAGE

MINUTE PAGE

8368

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y
				X	Y	Y	Y	Y

ADMINISTRATION

C 83

CALIFORNIA STATE LANDS COMMISSION (PARTY):

Request for Authority to award and execute contract for performance of a electrical systems safety audit of Rincon Island, Ventura County. (C2000-14, PRC 145, 410, 429, 1466) (A 35; S18) (Negotiator: D. Brown)

LEGAL

C 84

UNITED STATES DEPARTMENT OF THE AIR FORCE (PARTY):

Consideration of Retrocession of Exclusive and Partial Legislative Jurisdiction pursuant to Government Code Section 113 at McClellan Air Force Base, Sacramento County. (W 25442) (A 6; S 5) (Negotiator: J. Frey)

C 85

CALIFORNIA STATE LANDS COMMISSION (PARTY):

Consideration of regulations to establish procedures for securing architectural, landscape architecture, engineering, environmental, land surveying, and construction project management services! (W 25650) (A&S Statewide) (Negotiator: L. Kiley D. Brown)

C 86

CALIFORNIA STATE LANDS COMMISSION (PARTY):

Consider Boundary Line Agreement between the State Lands Commission and Warren Hopkins along the South Shore of Goose Lake, Modoc County. (W 25608) (A 3, S 1) (L. Kiley)

MINERAL RESOURCES MANAGEMENT

C 87

ATLANTIC RICHFIELD COMPANY AND PHILLIPS PETROLEUM COMPANY (APPLICANTS):

Consider acceptance of the partial quitclaim deed of Oil and Gas Lease No. PRC 2793.1, offshore Santa Barbara County. (PRC 2793.1) (A 35; S 18) (Negotiator: A. Nitsche)

CALENDAR PAGE

MINUTE PAGE

8369

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	VOTE		
					Approved as Presented	Controller	Director of Finance
				X	Y	Y	Y
C 88 CITY OF LONG BEACH (APPLICANT): Consider prior approval of subsidence costs for vertical and horizontal measurements and studies for the period July 1, 2000 to June 30, 2001, City of Long Beach, Los Angeles County. (W 10434) (A 54, 55; S 27, 28) (Negotiator: C. Duda)							
				X	Y	Y	Y
C 89 6TH DISTRICT AGRICULTURAL ASSOCIATION'S CALIFORNIA SCIENCE CENTER (APPLICANT): Consider modification of surface entry rights affecting State proprietary land located at the 6 th District Agricultural Association's California Science Center, Los Angeles County. (W 40819) (A 46; S 26) (Negotiator: E. Kruger, G. Pelka)							
				X	Y	Y	Y
C 90 SEAFLOOR SURVEYS INTERNATIONAL, INC. (APPLICANT): Consider approval of a three-year Non-Exclusive Geological Survey Permit on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.83) (A & S: Statewide) (Negotiator: A. Nitsche)							
				X	Y	Y	Y
C 91 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consider approval of the proposed sale of royalty crude oil, Oil and Gas Leases, offshore Orange County and Los Angeles County. (W 9603.109, W 9603.112 (A 57, 58; S 29) (Negotiator: J. Tanner)							
				X	Y	Y	Y
C 92 BERRY PETROLEUM COMPANY (APPLICANT): Consider approval of a deferment of drilling obligation, Oil and Gas Lease No. PRC 3314.1, Montalvo Oil Field, offshore Ventura County. (PRC 3314.1) (A 36, S 18) (Negotiator: A. Nitsche)							
				X	Y	Y	Y
C 93 SLAWSON EXPLORATION COMPANY, INC. (APPLICANT): Consider extension of drilling term in Oil and Gas Lease No. PRC 7976, Nurse Slough, Solano County. (PRC 7976.1) (A 3, 8; S 1) (Negotiator: A. Nitsche)							
				X	Y	Y	Y

MINUTE PAGE

8370

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					X	Y	Y	Y
					X	Y	Y	Y

- C 94 HEP OIL COMPANY, LTD (ASSIGNOR) AND AERA ENERGY LLC (ASSIGNEE):** Consider approval of an assignment of all of HEP Oil Company, LTD's interest in Oil and Gas Lease PRC 91.1 to Aera Energy, LLC, offshore Huntington Beach, Main Zone Unit, Orange County. (PRC 91.1) (A 69, 70, 71, S 35) (Negotiator: A. Nitsche)

V. REGULAR CALENDAR ITEM

- 95. UNITED STATES DEPARTMENT OF THE NAVY (PARTY):** Retrocession of Partial Legislative Jurisdiction pursuant to Government Code Section 113 at Marine Corps Air Station El Toro, Orange County. (W 25514) (A 33; S 71) (Negotiator: J. Frey)

CALENDAR PAGE

MINUTE PAGE

8371

Amended	
Deferred	
Pulled	
Considered - No Action Taken	
Informational Only- No Action Taken	
Approved as Presented	
Controller	
Lt. Governor	
Director of Finance	
VOTE	

VI.

 PUBLIC COMMENT

VII.

 AT THE CLOSE OF REGULAR BUSINESS WILL BE THE CLOSED SESSION

CLOSED SESSION: "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SEE GOVERNMENT CODE SECTION 11126.)"

 THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(e)(2)(A):

- State of California v. City of Los Angeles
- Dreyer v. County of Sacramento
- State of California v. Iron Mountain Mines, Inc.

IN ADDITION, THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) OR (2) (C)